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Approved For Release 2006/10/14 : CIA-RDP80M00165A002900090106-8

UNITED STATES INTELLIGENCE BOARD

OFFICE OF THE CHAIRMAN

USIB-D-5.1/24

16 May 1974

MEMORANDUM FOR: USIB Principals

SUBJECT : USIB Security Committee

1. It is timely, in my view, for USIB to revamp its Security Committee, give it expanded authorities and charge it with more responsibility in security policy matters than has been the case in the past.

2. To this end, the present Security Committee has drafted a new DCID 1/11, copy of which is attached for your review. The Committee is to be supported by permanent subcommittees for technical surveillance countermeasures (replacing the present USIB TSCC), for special security compartmentation and for computer security.

3. To implement the provisions of the proposed new DCID 1/11, I consider that:

a. The Committee should be chaired by a senior officer whose background includes experience in substantive intelligence and policy matters rather than solely a security specialist. I would expect the chairman to devote two to three days per week to committee business.

b. The Committee should have a full-time secretary at the GS-15 or GS-16 grade level who possesses a strong background in security matters. I prefer that the secretary be a CIA officer since a major element of his support will be from the CIA Office of Security.

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MORI/CDF Pages 1 thru 13

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c. The Director, Office of Security, would be the CIA member of the Committee. I would like each USIB principal to provide senior representation on the Committee, preferably at the civilian supergrade or O6 military level.

4. In order to assure continuing policy guidance to the Committee, I believe that active USIB participation is needed, and would expect the Committee chairman to seek such guidance. Close interface between the Committee chairman and the Intelligence Community Staff should enhance the chairman's awareness of policy matters calling for Security Committee attention.

5. I propose that reorganization of the Security Committee be discussed at an executive session of the USIB on 23 May. Each of you is requested to provide me at that time your concurrence and/or comments on the proposed new DCID 1/11, and I invite each of you to nominate a proposed chairman for my consideration.



W. E. Colby
Chairman

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Attachment:
Draft DCID 1/11

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24 July 1974

MEMORANDUM FOR: D/DCI/IC

SUBJECT : USIB Security Committee Staff

1. After analysis, I have concluded the Security Committee will need for the foreseeable future (approximately one year):

a. Executive Secretary (GS-15, with promotion probability to GS-16). I have interviewed three candidates and am prepared to recommend my candidate for the position.

b. 2 Secretaries


- GS-9 (to support the Chairman and Executive Secretary and handle Security Committee business)
- GS-7 (to serve as back-up and handle three subcommittees of the Security Committee.

I am ascertaining availability of personnel for these positions and will be prepared to submit recommendations shortly.

c. Space sufficient to house the above staff, plus approximately eight safes currently containing Security Committee and related material.

2. The foregoing is based on the assumption that tasking will be on the various elements of the Security Committee and that necessary relief (vacations, illnesses, etc.) for the Executive Secretary and secretarial staff will be provided by the CIA/Office of Security. This has been coordinated with the Office of Security.

3. I recommend that this memorandum serve as a basis for determining what space may be made available to Security Committee staff, hopefully by August 15, 1974.


Chairman, Security Committee
USIB

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684-2579

DD/M&S 74-3095

14 AUG 1974

MEMORANDUM FOR: Administrative Officer, Office of the Director

SUBJECT : Position Ceiling Authorization -
USIB Security Committee Secretariat

1. Reference is made to your request of 12 August 1974 that I comment on the slotting problem related to the USIB Security Committee Secretariat, particularly in terms of two proposed options which impact directly on the Office of Security.

2. As the attached memorandum of 13 August 1974 clearly indicates, the Management and Services Directorate and the Office of Security consistently held for the position that we would not be responsible for providing personnel or other resources in direct support of the new Security Committee. This point was also covered and agreed to in the course of late 1973 discussions with senior members of the Intelligence Community Staff who were working the problem.

3. Based upon the above, I feel quite strongly that it is inappropriate at this late point to suggest that the slots be provided from within current allocations of the Office of Security. The other option of using Office of Security careerists for this program is equally out of line, and runs counter to the fundamental purpose of the new Security Committee. In effect, I very much endorse the position of the Director of Security on this issue.

John F. Blake
Deputy Director
for
Management and Services

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2 Atts

Memo dtd 13 Aug 74 for DD/M&S fr D/S, above subj; w/Atts
AO/DCI paper dtd 12 Aug 74 for DD/M&S, re above subj

cc: Director of Security, w/o Atts

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